

CRIMINAL DOCKET

HOUSTON DIVISION

UNSEALED **Sealed**
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PER ORDER of the court. Filed by court order.
Magistrate Number: _____

United States District Court
Southern District of Texas
FILED

H-09-336

JUN 17 2009

Filed

Judge:

Ellison

Michael N. Milsby, Clerk

ATTORNEYS:

UNITED STATES of AMERICA

VS.

TIM JOHNSON, USA

(713) 567-9000

Ryan McConnell, AUSA

(713) 567-9000

Brent A. Carter

Appt'd

Private

☐☐

Michael N. Swetnam, Jr.

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Ct. 1: Conspiracy [18 USC § 371]

CHARGE: Cts. 2-8: Mail Fraud [18 USC § 1341 and (2)]

(TOTAL)
(COUNTS:) Cts. 9-10: Wire Fraud [18 USC § 1343 and (2)]

(10)

PENALTY: Ct. 1: Up to 5 years imprisonment; 3 years supervised release; Fine not to exceed \$250,000, \$100 S/A
Cts. 2-10: Up to 20 years imprisonment; 3 years supervised release; Fine not to exceed \$250,000, \$100 S/A

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: